



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, October 29, 2008

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Yvonne Williams, Deputy Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 8:33 p.m.

MINUTES:

20081193 Regular Meeting - September 24, 2008

Review and approval of the August 27, 2008 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20081291 1994 SPLOST TIP Summary

Review and approval of the 1994 SPLOST TIP Summary.

This matter was Discussed.

20081292 2005 SPLOST TIP Summary

Review and approval of the 2005 SPLOST TIP Summary.

This matter was Discussed.

20081293 Alternative Fuel

Update on the use of alternative fuel.

This matter was Discussed.

20081294 Sanitation Audit

Presentation of results from Sanitation Service Audit.

This matter was Discussed.

20081296 Building Construction Costs

Discussion of options to evaluate building construction costs (50% issue).

Motion to approve the proposed amendments to building construction costs, with the addition of an appeal provision and subject to the approval of the Public Works Director.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081297 Building Permit Fees

Proposal to alter building permit fee structure to make it easier for property owners.

Motion to approve the proposed amendments to the building permit fee structure to make it easier for property owners.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081298 Speed Cushion Pilot Program

Motion to allow a test area for speed cushions when residents who wish to have speed cushions in their neighborhood pay for the materials subject to the majority of residents agreeing and the location and type of speed cushions are acceptable to the Public Works Director.

Motion to allow a test area for the speed cushions on East Park Subdivision and to except contributions from residents who wish to have speed cushions in their neighborhood, provided that the majority of the residents agree.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 2 - 1 - 0

Recommended for Approval - Non Consent Agenda

Vote Against: 1 - Philip M. Goldstein

20081299 Lockheed Avenue

Request from citizen for a "No Parking Zone" along a portion of Lockheed Avenue.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081301 Kennesaw Avenue

Request from Councilperson Pealberg for discussion of speed control devices.

This matter was Withdrawn.

20081303 Campbell Hill Street Closure Agreement

Discussion of a proposed amendment to add a median at the intersection of Church Street and Margaret Avenue.

Motion to approve the proposed amendment to add a median at the intersection of Church Street and Margaret Avenue.

A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 2 - 1 - 0

Recommended for Approval - Non Consent Agenda

Vote Against: 1 - Philip M. Goldstein

20081304 Lawrence Street Widening

Request for direction regarding citizen comments from public information meeting for the Lawrence Street Widening Project.

This matter was Discussed.

20081305 Franklin Road Streetscapes

Request for direction regarding citizen comments from public information meeting for the Franklin Road Streetscapes Project.

This matter was Discussed.

20081307 Parking Needs Study

Discussion of Parking Needs Study conducted by Cobb County.

Council member Goldstein previously submitted a disclosure stating that he, his family members and/or entities own parking lots in the downtown area, but have no ownership interest in the proposed Cobb County parking deck. He leases a parking lot on Mill Street to Lanier parking and has other lots that are for monthly parking.

This matter was Referred to the COMMITTEE OF THE WHOLE.

Chairman King recessed the meeting at 10:14 p.m., and reconvened at 10:15 p.m.

20081306 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member King, to close the Executive Session. The motion carried by the following

Vote: 3 - 0 - 0

Approved

ADJOURNMENT:

The meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____